

# CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093  
Fulshear, Texas 77441

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## **PLANNING AND ZONING COMMISSION MINUTES DECEMBER 6, 2013**

### **1. Call to Order**

*A Regular Meeting of the Planning and Zoning Commission was called to order by Chairman, Derek Einkauf in the City Hall located at 30603 F. M. 1093 Road, Fulshear, Texas 77441 on Friday, December 6, 2013 at 8:03 a.m.*

### **2. Quorum**

*Chairman Einkauf announced that a quorum was present.*

#### ***Members Present:***

***Bill Archer  
Harold Collins  
Terry Cozart  
Derek Einkauf, Chairman***

#### ***Members Absent:***

***Mike Lavengco  
David Worley, Co-Chairman  
One vacancy***

#### ***City Staff Present:***

***D. Gordon Offord, City Secretary  
David Leyendecker, City Engineer  
C. J. Snipes, City Administrator, came at 8:07 a.m.***

#### ***Others Present:***

***Geoff Freeman***

### **3. Citizen's Comments**

***There were no Citizen's Comments.***

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**4. Consideration and possible action to approve the minutes dated as follows:**

**Minutes, November 1, 2013**

**Minutes, November 8, 2013**

**Minutes, November 22, 2013**

*A motion was made by Planning and Zoning Member Archer to approve the minutes as presented. It was seconded by Planning and Zoning Member Collins. The motion was carried by the following vote:*

*Ayes: Planning and Zoning Member Archer, Collins, Cozart, and Einkauf*

*Nays: None*

*Absent: Planning and Zoning Member Lavengco, Worley, and one vacancy*

**5. Consideration and possible action to approve Cross Creek Ranch/Cross Creek Bend Lane Extension No. 8/Preliminary Plat**

*A motion was made by Planning and Zoning Member Archer to approve Cross Creek Ranch/ Cross Creek Bend Lane Extension No. 8/ Preliminary Plat subject to the recommendations by City Engineer, David Leyendecker. The motion was carried by the following vote:*

*Ayes: Planning and Zoning Member Archer, Collins, Cozart, and Einkauf*

*Nays: None*

*Absent: Planning and Zoning Member Lavengco*

**6. Consideration and possible action to approve Firethorne/Firethorne West Section 14/ Preliminary Plat**

*A motion was made by Planning and Zoning Member Archer to approve Firethorne/Firethorne West Section 14/ Preliminary Plat subject the recommendations per City Engineer, David Leyendecker. It was seconded by Planning and Zoning Member Collins. The motion was carried by the following vote:*

*Ayes: Planning and Zoning Member Archer, Collins, Cozart, and Einkauf*

*Nays: None*

*Absent: Planning and Zoning Member Lavengco*

**7. Consideration and possible action to approve Firethorne/Firethorne West Section 17/Preliminary Plat**

*A motion was made by Planning and Zoning Member Collins to approve Firethorne/Firethorne West Section 17/ Preliminary Plat subject to the*

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*recommendations by City Engineer, David Leyendecker. It was seconded by Planning and Zoning Member Archer. The motion was carried by the following vote:*

*Ayes: Planning and Zoning Member Archer, Collins, Cozart, and Einkauf*

*Nays: None*

*Absent: Planning and Zoning Member Lavengco*

**8. Adjourn**

*A motion was made by Planning and Zoning Member Cozart to adjourn. It was seconded by Planning and Zoning Member Collins. The motion was carried by the following vote:*

*Ayes: Planning and Zoning Member Archer, Collins, Cozart, and Einkauf*

*Nays: None*

*Absent: Planning and Zoning Member Lavengco*